



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in

Tel : 011-27474749

May 18, 2016

SRU/CS/49

The Manager,
Listing Department,
Ahmadabad Stock Exchange Association Ltd.
Kamdhenu Complex
Opp. Sahajanand College
Panjarapole,
Ahmadabad-380015

Sub: Notice of the Board Meeting to be held on May 30, 2016 & Notice of Closure of Trading Window of the Company

Dear Sir,

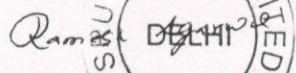
This is to inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of the Company will be held on Monday, the 30th day of May, 2016, at the Corporate Office of the Company at A-48, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.
- b) Any other business with the permission of the chair.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from May 18, 2016 to June 02, 2016 (both days inclusive).

Thanking You,

For SRU Steels Limited



Ramesh Agarwal
Managing Director